

**Special Council Meeting  
5:15 PM  
Wednesday August 23<sup>rd</sup>, 2023  
3801 Harvard Ave  
Newburgh Hts., Ohio 44105**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Legislation**

**a. Ordinance 2023-31 (Rules suspended for adoption)**

**AN ORDINANCE AUTHORIZING THE SUBMITTAL OF A CERTAIN COUNTY AMERICAN RESCUE PLAN ACT APPLICATION TO THE CUYAHOGA COUNTY COUNCIL, AND DECLARING AN EMERGENCY.**

**b. Ordinance 2023-32 (Rules suspended for adoption)**

**AN ORDINANCE ACCEPTING GRANT FUNDS FROM THE FEMA ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN THE AMOUNT OF \$41,904.76 FOR THE PURCHASE OF VARIOUS FIRE EXTRACTION EQUIPMENT, AND AUTHORIZING THE EXPENDITURE OF MATCHING FUNDSW IN THE AMOUNT OF \$2,095.24, AND DECLARING AN EMERGENCY.**

**4. Approvals**

**a. Approval to accept \$250.00 donation from Trevor Elkins for senior dinner.**

**5. Public Comment**

**Adjourn,  
Michelle Graora**

**Posted: Village Hall  
8/21/2023**

**Called By: Dorene Kray**

**Steve Moran**